

# State of New Hampshire

Filing fee: \$50.00  
Fee for Form SRA: \$50.00  
Total fees \$100.00  
Use black print or type.

Form LLC-1  
RSA 304-C:31

## CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

FIRST: The name of the limited liability company is Androscoggin Valley Crematory, LLC

SECOND: The nature of the primary business or purposes are to provide cremation and related services; and to undertake any other lawful activity permitted under New Hampshire law.

THIRD: The name of the limited liability company's registered agent is Laurie A. Bryant

and the **street address**, town/city (including zip code and post office box, if any) of its registered office is (agent's business address) 180 Hillside Avenue, Berlin, New Hampshire 03570

FOURTH: The latest date on which the limited liability company is to dissolve is perpetual

FIFTH: The management of the limited liability company is not ☒ vested in a manager or managers.

SIXTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

\*Signature: Bertrand Edward Bryant III

Print or type name: Bertrand Edward Bryant, III

Title: Member ☒

(Enter "manager" or "member")

Date signed: February 19, 2015

To receive your ANNUAL REPORT REMINDER NOTICE by email, please enter your email address here:  
lebryant@ne.rr.com

State of New Hampshire  
Form LLC 1 - Certificate of Formation 3 Page(s)

\*Must be signed by a

DISCLAIMER: All doc  
public inspection in eitl



T1505435017

and will be available for

Mail fees, DATED AND SIGNED ORIGINAL AND FORM SRA to: Corporation Division, Department of State, 107 North Main Street, Concord NH 03301-4989. Physical location: 25 Capitol Street, 3<sup>rd</sup> Floor, Concord, NH 03301.



## *Bryant Funeral Home*

180 Hillside Avenue, Berlin, N.H. 03570

1 Promenade Street, Gorham, N.H. 03581

B. Edward Bryant

(603) 752-1344

February 19, 2015

Corporation Division  
Department of State  
107 North Main Street  
Concord, NH 03301-4989

**RE: Consent Letter**

**Registration and Formation of Androscoggin Valley Crematory, LLC**

Gentlemen:

I, Bertrand Edward Bryant, III, President of B. EDWARD BRYANT REAL ESTATE HOLDINGS, INC., successor in interest to BRYANT FUNERAL HOMES, INC., consents to Bertrand Edward Bryant, III to register the name ANDROSCOGGIN VALLEY CREMATORY, LLC, consents to said Bertrand Edward Bryant to form a limited liability company having the name of ANDROSCOGGIN VALLEY CREMATORY, LLC, and hereby waives the 120 day waiting period for our company's exclusive use of the name ANDROSCOGGIN VALLEY CREMATORY.

Dated: February 19, 2015

Bertrand Edward Bryant, III President

B. Edward Bryant Real Estate Holdings, Inc.  
Successor in Interest to Bryant Funeral  
Homes, Inc.

**Form SRA – Addendum to Business Organization and Registration Forms  
Statement of Compliance with New Hampshire Securities Laws**

**Part I – Business Identification and Contact Information**

Business Name: Androscoggin Valley Crematory, LLC

Business Address (include city, state, zip): 180 Hillside Avenue, Berlin, New Hampshire 03570

Telephone Number: (603) 752-1344 E-mail: lebryant@ne.rr.com

Contact Person: Laurie A. Bryant

Contact Person Address (if different): \_\_\_\_\_

**Part II – Check ONE of the following items in Part II.** If more than one item is checked, the form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. **However**, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. ☒ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets **ALL** of the following three requirements:
  - A) This business has **10 or fewer owners**; and
  - B) Advertising **relating to the sale of ownership interests** has not been circulated; and
  - C) Sales of ownership interests – if any – will be **completed within 60 days** of the formation of this business.
2. ☐ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - \_\_\_\_\_
3. ☐ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - \_\_\_\_\_
4. ☐ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

**Part III – Check ONE of the following items in Part III:**

1. ☐ This business **is not being** formed in New Hampshire.
2. ☒ This business **is** being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

**Part IV – Certification of Accuracy**

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures **only**)

Name (print): Bertrand Edward Bryant, III

Signature: Bertrand Edward Bryant 

Date signed: February 19, 2015

Name (print): Laurie A. Bryant

Signature: Laurie A Bryant

Date signed: February 19, 2015

Name (print): \_\_\_\_\_

Signature: \_\_\_\_\_

Date signed: \_\_\_\_\_